

UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY

In re:

BlockFi Inc., *et al.*,

Debtors.¹

Chapter 11

Case No. 22-19361 (MBK)

(Jointly Administered)

SUPPLEMENTAL AFFIDAVIT OF SERVICE

I, Paul Pullo, depose and say that I am employed by Kroll Restructuring Administration LLC (“***Kroll***”), the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

On September 10, 2024, at my direction and under my supervision, employees of Kroll caused the following document to be served via First Class Mail on the Supplemental Affected Claimants Service List attached hereto as **Exhibit A**:

- Notice of Wind-down Debtors’ Supplemental Schedule of KYC/AML Accounts Subject to Motion to Approve KYC/AML Protocols for US-Based Accounts [Docket No. 2359] (the “***Supplemental Schedule of KYC/AML Accounts***”)

On September 11, 2024, at my direction and under my supervision, employees of Kroll caused the Supplemental Schedule of KYC/AML Accounts and the following documents to be served via First Class Mail on the Supplemental Affected Claimants Service List attached hereto as **Exhibit B**:

- Notice of Wind-Down Debtors’ Motion to Approve KYC/AML Protocols for US-Based Accounts [Docket No. 2349] (the “***Motion to Approve Protocols***”)
- Notice of Wind-Down Debtors’ Motion for Authority to Redact and File Certain Information Under Seal in Connection With the Wind-down Debtors’ Motion to Approve KYC/ALM Protocols for US-Based Accounts [Docket No. 2350] (the “***NOM Motion to Seal KYC AML***”)

On September 16, 2024, at my direction and under my supervision, employees of Kroll caused the Supplemental Schedule of KYC/AML Accounts, Motion to Approve Protocols, and NOM Motion to Seal KYC AML to be served via First Class Mail on the Supplemental Affected Claimants Service List attached hereto as **Exhibit C**.

¹ The Debtors in these Chapter 11 cases, along with the last four digits of each Debtor’s federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC. (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Debtors’ service address is c/o M3 Partners, 1700 Broadway, 19th Floor, New York, NY 10019.

On September 16, 2024, at my direction and under my supervision, employees of Kroll caused the Supplemental Schedule of KYC/AML Accounts to be served via First Class Mail on the Affected Claimants Service List attached hereto as **Exhibit D**.

On September 17, 2024, at my direction and under my supervision, employees of Kroll caused the Supplemental Schedule of KYC/AML Accounts, Motion to Approve Protocols, and NOM Motion to Seal KYC AML to be served via First Class Mail on the (ADRID: 11578184), whose name and address has been redacted in the interest of privacy.

Dated: September 18, 2024

/s/ Paul Pullo
Paul Pullo

State of New York
County of New York

Subscribed and sworn (or affirmed) to me on September 18, 2024, by Paul Pullo, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

/s/ HERBERT BAER
Notary Public, State of New York
No BA6205563
Qualified in Westchester County
Commission Expires May 11, 2025

Exhibit A

Exhibit A

Supplemental Affected Claimants Service List

Served as First Class Mail

ADDRESS ID	NAME	ADDRESS
11833119	Name on file	Address on file
11646469	Name on file	Address on file
11818845	Name on file	Address on file

Exhibit B

Exhibit B

Supplemental Affected Claimants Service List

Served via First Class Mail

AddressID	Name	Address1
11598321	Name on file	Address on file
10595360	Name on file	Address on file

Exhibit C

Exhibit C

Supplemental Affected Claimants Service List

Served via First Class Mail

ADDRESS ID	NAME	ADDRESS
11807220	Name on file	Address on file
11804746	Name on file	Address on file
11762946	Name on file	Address on file

Exhibit D

Exhibit D

Supplemental Affected Claimants Service List

Served via First Class Mail

ADDRESS ID	NAME	ADDRESS
11576089	Name on file	Address on file
11571165	Name on file	Address on file
11753313	Name on file	Address on file
11800193	Name on file	Address on file
11658448	Name on file	Address on file
11831182	Name on file	Address on file
11837318	Name on file	Address on file